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Attachments: Horizon18 Presentation for US Climate Alliance July2018.pdf; Horizon18_US Climate Alliance Opportunities 1Aug2018.pdf; NACLD 2018 - Draft Agenda.docx; NACLD 2018 Cooperation - 180815.docx; DRAFT Statement on State Leadership at GCAS - 180816.docx

Location: Toll-Free: +1 (855) 673-6651, access code: 328138

Start: 8/17/2018 2:00:00 PM

End: 8/17/2018 3:00:00 PM

Recurrence: (none)

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Hi all, tomorrow's call will focus on the two statements we are preparing for the Global Climate Action Summit - the general statement on leadership and the North America cooperation. I'd also like to take 5-min at the bottom of the hour to flag a couple of events. After we work through both texts, will send out the documents for you to provide edits.

1. GCAS Statement on Leadership

Action: Feedback on elements of the statement; we will send around for staff edits on Monday

Overview: We have prepared a statement for GCAS to capture the actions the Alliance is resolved to take, building on the initiatives launched on June 1 and moving beyond the Summit. This statement will be released to the press, and can serve as the basis of announcements for governors on stage at GCAS

Documents: **Please read "Draft Statement on State Leadership at GCAS" before the call.**

2. NACLD

Action: Feedback on elements of the joint statement with Can and Mex and the meeting agenda; we will send around for staff edits on Monday

Overview: We will meet with Minister McKenna and Minister Pacchiano to agree on concrete areas for cooperation and identify mechanisms to support implementation. As a show of leadership, we intend to release a joint statement capturing this cooperation. This builds on the North America Climate Leadership Dialogue announced at Bonn last year and is intended to turn that political commitment into action.

Documents: **Please read "NACLD 2018 Cooperation" before the call. We will also walk through the agenda on the call.**

3. Horizon 18 Conference hosted by Massachusetts - October 10-11, 2018 in Boston

Action: Awareness and approve request to sponsor (through no-objection)

Overview: The NECEC is holding its first major conference intended to bring together the private sector and government to share solutions to major climate challenges. They are a reputable organization, working closely with other governor-led organizations (like CONEG) and the business community (like CERES). Massachusetts is helping to host the event. They have asked that we co-sponsor the conference, and have shaped many of the panels to support Alliance initiatives focused on energy, transportation and finance. This does not require any financial contributions. They have asked that we:

- a. Help shape panels, including by suggesting speakers
- b. Invite state delegations to participate
- c. Add our logo to the conference website as co-sponsors

Documents: Presentation with opportunities for engagement are attached. You do not need to read these before our call.

4. Climate Leadership Conference - March 2019

Action: Approve request to sponsor (through no-objection)

Overview: The CLC is an annual climate conference. Last year, the Alliance "sponsored" the event, and held a panel. Governor Hickenlooper gave key note remarks. The organizers have asked that the Alliance sponsor the event again. Sponsoring does not require any financial contributions.

Documents: None